# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING SEPTEMBER 8, 2016

The West Valley City Professional Standards Review Board met on September 8, 2016 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

### The following members were present:

Micah Bruner, Abby Dizon-Maughan, Heather Campbell, Matt MacPherson

#### Others present:

Meggin Ford, Ryan Robinson, Colleen Nolen

#### Excused:

John O'Donnell

#### 1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

## 2. Approval of August Minutes

Micah Bruner moved to approve the minutes. Matt MacPherson seconded the motion. Minutes were unanimously approved by all member's present.

### 3. Comment Period

The Chief of Police was in the audience to address the board and welcome the new members of the board. There being no one else to address the Board, the Chairperson closed the comment period.

#### 4. Motion for Closed Session

Micah Bruner made a motion to go into a closed session for discussion of the professional competence and character of an individual. Matt MacPherson seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:05 AM.

# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING SEPTEMBER 8, 2016

The West Valley City Professional Standards Review Board met in closed session on September 8, 2016 at 9:08 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Micah Bruner, Abby Dizon-Maughan, Heather Campbell, Matt MacPherson

Others present:

Colleen Nolen, Ryan Robinson, Meggin Ford

Excused: John O'Donnell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held September 8, 2016 was adjourned at 10:50 am by Chairperson Abby Dizon-Maughan

## **SWORN STATEMENT**

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on September 8, 2016 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this September 8, 2016.

Attest:

Secretary(